2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001880

Entity Name: DGJ INTERNATIONAL HOLDINGS LIMITED CORP.

FILED
Apr 03, 2017
Secretary of State
CC9224546635

Current Principal Place of Business:

C/O LANCASTER & REED, LLC 50 W MASHTA DRIVE SUITE 6 KEY BISCAYNE, FL 33149

Current Mailing Address:

50 W MASHTA DRIVE SUITE 6

KEY BISCAYNE, FL 33149 US

FEI Number: 98-0704356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCASTER & REED, LLC 50 WEST MASHTA DRIVE SUITE 6

KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD A. REED, CPA 04/03/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title D

Name UNIVERSAL DIRECTORS LIMITED Name STUBBS, JOANN

Address PROVIDENCE HOUSE Address PROVIDENCE HOUSE

EAST HILL STREET GROUND FLOOR, EAST HILL STREET GROUND FLOOR,

EAST WING EAST WING

City-State-Zip: NASSAU BAHAMAS City-State-Zip: NASSSAU BAHAMAS

Title S

Name CARTWRIGHT, MELINDA
Address PROVIDENCE HOUSE

EAST HILL STREET GROUND FLOOR,

EAST WING

City-State-Zip: NASSAU BAHAMAS

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.